
MONDAY, AUGUST 13, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 14, 2012.

TUESDAY, AUGUST 14, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

Chairman Lauman opened public comment on matters within the Commissions' Jurisdiction.

Margaret Davis a member of the Flathead County Library Foundation expressed her concern as a citizen of the valley regarding the commission taking \$1.9 million out of the CIP that was earmarked for the Columbia Falls Library project. She explained over the last several years she has been involved in the process and attended all the meetings. She spoke about long-range plans and the potential for raising private funds. Davis noted library services in the county are an ongoing educational/ cultural amenity used by residents of all ages and social conditions. She asked the commission to listen to what the Library Board has to say about whether the proposal is feasible and reconsider their decision.

Myni Ferguson, President of the Animal Shelter Advisory Committee thanked the commission for their decision in putting the Animal Shelter under the direction of the Health Department several years ago. She presented a report of shelter statistics from 1983 – 2011 that included euthanized statistics, adoption and rescue data. Ferguson explained she has volunteered for the last 27 years and when she first started volunteering the kill rate was 71 percent, which is now at an outstanding rate of five percent. She thanked the commission for their support.

No one else rising to speak, Chairman Lauman closed the public comment period.

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

[9:00:38 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed budget statistics, procedures regarding enforcement issues, asked for guidance regarding the growth policy and the course of action to take now. The commission unanimously agreed to move forward with the growth policy without holding another public hearing that would not be required. He then reported the Planning and Zoning Office FY2013 Strategic Work Plan was reviewed and approved by the Planning Board. In other business, he explained the impact of not having CRS (community rating system) elevation certificates submitted to FEMA, which determines flood insurance rates for the county. Grieve reviewed with the commission a new timeline implemented for processing zone changes that will reduce the process from 31 weeks to 19 weeks.

QUARTERLY JUVENILE DETENTION FACILITY TOUR

This meeting was not held.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: PERMISSIVE MEDICAL LEVY FY2012-2013

[9:32:22 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Holmquist made a **motion** to authorize publication of the Notice of Public Hearing for the FY2012-2013 Permissive Medical Levy. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

NOTICE OF PUBLIC HEARING PERMISSIVE MEDICAL LEVY

NOTICE IS HEREBY GIVEN, pursuant to Section 2-9-212, M.C.A., that the Board of Commissioners of Flathead County, Montana, will hold a public hearing to receive comment from the public on the Board's intention to levy \$1,174,885 for the permissive medical levy. The increase in the permissive medical levy for the 2012-2013 fiscal year is \$25,434. The permissive medical levy is used to pay for premium contributions for the group health insurance program for County employees and is not subject to the statutory limitations on increases in County mill levies.

The public hearing will be held on the 30th day of August, 2012, at 9:30 a.m., in the Commissioner Chambers, Third Floor, 800 South Main, Kalispell, Montana.

Any member of the public may appear and will be heard concerning the Board's intention to levy \$1,174,885 for the permissive medical levy.

For further information, please contact Sandy Carlson, Finance Director, 800 South Main, Room 214, Kalispell, Montana 59901, Telephone (406) 758-5539.

**TUESDAY, AUGUST 14, 2012
(Continued)**

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 14th day of August, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Dale W. Lauman
Dale W. Lauman, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 18 and August 25, 2012.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: FLATHEAD COUNTY BUDGET FY2012-2013

[10:01:30 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to authorize publication of the Notice of Public Hearing for the FY2012-2013 budget. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

NOTICE OF HEARING ON PROPOSED BUDGET

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Flathead County, Montana, has completed the Proposed Budget for the 2012-2013 fiscal year and that said budget is on file in the Office of the Flathead County Clerk and Recorder, 800 South Main, Kalispell, Montana, and is open to public inspection.

The Board will meet on the **30th day of August, 2012, at 9:30, a.m.** for the purpose of holding a hearing and fixing the final budget and making appropriations. Said Meeting is to be held in the Commissioner Chambers, Third Floor, 800 South Main, Kalispell, Montana.

Any taxpayer or resident may appear at the hearing and will be heard for or against any part of the proposed budget.

For further information, please contact Sandy Carlson, Finance Director, 800 South Main, Room 214, Kalispell, Montana 59901, Telephone (406) 758-5539.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 14th day of August, 2012.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Dale W. Lauman
Dale W. Lauman, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on August 18 and August 25, 2012.

DOCUMENT FOR SIGNATURE: QUITCLAIM DEED/ BLACK & BETTERS (SLIPPERY BILL MOUNTAIN, UNIT NO. 2)

[10:02:04 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Deputy County Attorney Peter Steele, Olaf Ervin, Clerk Kile

Commissioner Holmquist made a **motion** to approve the document for signature QCD for Black and Betters, Slippery Bill Mountain, Unit No. 2 to be held by Deputy County Attorney Peter Steele until the easement is finalized. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE

[10:12:14 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky presented the July personnel transactions for review.

Commissioner Holmquist made a **motion** to accept the personnel transactions as presented. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

Skramovsky summarized a monthly report from the Human Resource Department. She noted two work comp claims were added for the month of June, which is still good she stated as far as the number of claims and the dollar amount for the year. The trust fund balance is currently at \$4.2 million.

**TUESDAY, AUGUST 14, 2012
(Continued)**

MONTHLY MEETING W/ CINDY MULLANEY, DEPUTY OES DIRECTOR & LINCOLN CHUTE, FIRE SERVICES AREA MANAGER

[10:30:41 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Fire Services Area Manager Lincoln Chute, Deputy OES Director Cindy Mullaney, Clerk Kile

Chute presented a copy of the Community Wildfire Protection Plan to the commission that he said contained no major changes, yet is now more user friendly. In other business, he reviewed the current fire danger concerns, reported on Ashley Lake Fire Hall and explained improvements to radio communications with the new simulcast radio system.

Mullaney reviewed with the commission upcoming exercises to be held over the next couple of months, reported work is still being done on the communications plan for the county, and spoke about improvements made to their website.

OPEN BIDS: VEHICLES/ SHERIFF'S OFFICE

[11:00:59 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Undersheriff Dave Leib, Patrol Commander Cal Beringer, Robert DePratu, Tad McDonald, Clerk Kile

Bids received with bid bonds enclosed from:

DePratu Ford	3 – Extended Cab Pick-ups	\$ 74,354.76
	6 – Pick-ups Crew Cab	\$160,169.52
	2 – Midsize SUV's	\$ 56,229.84
	2 – Midsize Police Pkg. SUV's w/o light package	\$ 50,629.84
Bison Ford	6 – 4 Door Crew Cab Pick-ups	\$164,585.52
	3 – 4 Door Extra Cap Pick-ups	\$ 75,992.76
	2 – Mid Sized SUV w/ Police Pkg.	\$ 57,163.84
Eisinger Motors	6 – Chevy 1500 Crew Cab Pick-ups	\$162,642.00
	3 – Chevy 1500 Extended Cab Pick-ups	\$ 77,121.00
	2 – Chevy Tahoe SUV	\$ 60,022.00

Commissioner Holmquist made a **motion** to take the bids under consideration. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 15, 2012.

WEDNESDAY, AUGUST 15, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

9:15 a.m. RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 16, 2012.

THURSDAY, AUGUST 16, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

Chairman Lauman opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Lauman closed the public comment period.

MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT: UPDATE ON FY2012-2013 BUDGET

[9:19:28 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Amy Dexter, Clerk Kile

Carlson reviewed overall expenditure changes made to the preliminary budget FY12-13. She then reviewed the following preliminary tax levy requirement schedule.

THURSDAY, AUGUST 16, 2012

(Continued)

FLATHEAD COUNTY
TAX LEVY REQUIREMENTS SCHEDULE
PRELIMINARY FY2013

	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY13 MILL LEVY	FY12 MILL LEVY
1000 General	9,752,344	2,645,997	12,398,341	2,896,652	3,472,179	6,368,831	6,029,510	12,398,341	27.13%	25.66	30.48
2120 Poor	376,983	96,314	473,297	119,731	1,100	120,831	352,466	473,297	25.55%	1.50	1.72
2130 Bridge	889,002	230,768	1,119,770	201,301	77,251	278,552	841,218	1,119,770	25.96%	3.58	3.10
2140 Weed	598,624	152,766	751,390	116,165	200,518	316,683	434,707	751,390	25.52%	1.85	1.85
2160 Fair	1,324,734	133,643	1,458,377	140,005	1,043,449	1,183,454	274,923	1,458,377	10.09%	1.17	1.17
2180 District Court	772,871	175,045	947,916	178,206	212,815	391,021	556,895	947,916	22.65%	2.37	1.96
2190 Comp Insurance	890,887	227,379	1,118,266	147,245	56,960	204,205	914,061	1,118,266	25.52%	3.89	2.85
2210 Park	632,207	153,114	785,321	79,913	242,503	322,416	462,905	785,321	24.22%	1.97	1.25
2220 Library	1,434,788	346,472	1,781,260	263,077	166,955	449,132	1,332,128	1,781,260	24.15%	6.20	5.40
2280 Area on Aging	211,825	54,969	266,794	18,155	27,761	45,916	220,878	266,794	25.95%	0.94	0.58
2290 Extension	161,218	38,490	199,708	73,397	39,370	112,767	86,941	199,708	23.87%	0.37	0.58
2300 Sheriff	9,403,550	2,417,260	11,820,810	2,315,017	882,137	3,197,154	8,623,656	11,820,810	25.71%	36.70	36.11
2370 Retirement	2,638,286	670,978	3,309,264	394,295	167,478	562,383	2,746,881	3,309,264	25.43%	11.69	5.90
2380 Group Insurance	2,880,295	669,474	3,549,769	1,726,865	1,291,856	3,018,721	531,048	3,549,769	23.24%	2.26	8.20
2396 Juv. Detention	678,694	176,137	854,831	121,394	84,900	206,294	648,537	854,831	25.95%	2.76	2.05
TOTAL COUNTYWIDE NON VOTED	32,646,306	8,188,805	40,835,111	8,812,028	7,966,332	16,778,360	24,056,751	40,835,111	25.08%	102.91	103.20
ADD: Special Districts											
7853 Airport Authority	459,781	71,819	531,600	61,846	-	61,846	469,954	531,600	15.62%	2.00	2.00
7855 Port Authority	459,781	65,956	525,737	55,785	-	55,785	469,954	525,737	14.35%	2.00	2.00
TOTAL SPECIAL DISTRICTS	919,562	137,777	1,057,339	117,631	-	117,631	939,908	1,057,339	14.98%	4.00	4.00
2200 Mosquito	183,161	53,253	236,414	1,287	150	1,437	234,977	236,414	29.07%	1.00	0.82
2272 EMS Program	252,979	66,590	319,569	78,492	6,100	84,592	234,977	319,569	26.32%	1.00	1.00
2273 Special EMS	446,772	110,490	557,262	86,158	1,150	87,308	469,954	557,262	24.73%	2.00	2.00
2372 Perm. Med Levy	1,175,885	-	1,175,885	-	-	1,000	1,174,885	1,175,885	0.00%	5.00	5.00
2382 Search & Rescue	225,396	61,470	286,866	9,680	42,209	51,889	234,977	286,866	27.27%	1.00	0.82
2990 Transportation	1,796,026	153,931	1,949,957	166,117	1,548,863	1,714,980	234,977	1,949,957	8.57%	1.00	1.00
3001 911 GO Bond Debt Service (\$6.1M)	415,795	42,750	458,545	85,144	4,487	89,631	368,914	458,545	10.28%	1.57	2.10
3002 911 GO Bond Debt Service(\$800K)	60,311	6,676	66,987	(104,558)	12	(104,546)	171,533	66,987	11.07%	0.73	-
TOTAL COUNTYWIDE VOTED EXEMPT	4,556,325	495,160	5,051,485	322,320	1,603,971	1,926,291	3,125,194	5,051,485	10.87%	13.30	12.74
TOTAL COUNTYWIDE	38,122,193	8,821,743	46,943,936	9,251,779	9,570,303	18,822,082	28,121,854	46,943,936	23.14%	120.21	119.94
OUTSIDE CITIES											
2110 Road	6,768,126	1,746,135	8,514,261	1,645,951	3,310,314	4,956,265	3,557,096	8,514,261	25.80%	21.20	20.85
2251 Planning	366,181	-	366,181	-	-	-	336,656	507,531	31.42%	2.00	2.00
TOTAL OUTSIDE CITIES	7,154,307	1,867,485	9,021,792	1,766,695	3,361,441	5,128,136	3,893,656	9,021,792	26.10%	23.20	22.85
OUTSIDE CITIES VOTED/EXEMPT											
2260 Emergency/Disaster	-	377,078	377,078	377,078	-	377,078	-	377,078	-	-	2.00
TOTAL OUTSIDE CITIES	7,154,307	2,244,563	9,398,870	2,143,773	3,361,441	5,505,214	3,893,656	9,398,870	31.37%	23.20	24.85
2270 Health	2,270,999	591,227	2,862,226	604,398	906,716	1,511,114	1,351,112	2,862,226	26.03%	5.75	5.75
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	59,205,032	24.52%	149.16	150.54
FY12 LEVIED TOTALS	47,622,828	11,445,868	59,068,696	12,053,880	14,363,052	26,416,932	32,651,763	59,068,696	24.03%	150.54	150.54
FY11 LEVIED TOTALS	47,470,741	14,321,914	61,792,655	13,488,686	17,544,519	31,033,205	30,759,450	61,792,655	30.17%	145.62	145.62
DIFFERENCE (FY12-13)	75,329	(211,665)	(136,336)	53,930	524,592	578,522	(714,859)	(136,336)	-0.48%	-	-
MILL VALUE FOR FY13 =	234,977.00										
MILL VALUE FOR FY12 =	229,850.00										

Flathead County Resources Available Non-levied Funds FY13										
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY	
2150 PREDATORY ANIMAL	80	535	615	615	-	615	-	615	-	-
2211 PARKS/CASH IN LIEU	55,000	271,798	326,798	326,798	-	326,798	-	326,798	-	-
2281 MEDICAID WAIVER	48,000	147	48,147	147	48,000	48,147	-	48,147	-	-
2283 BUCKLE UP FLATHEAD	21,000	2,469	23,469	3,169	20,300	23,469	-	23,469	-	-
2320 CHILDRENS ADVOCACY CENTER	52,450	37,116	89,566	27,116	62,450	89,566	-	89,566	-	-
2340 SCHOOL COOP	47,210	41,123	88,333	41,791	46,542	88,333	-	88,333	-	-
2350 BIG MT	7,500	1,511	9,011	1,511	7,500	9,011	-	9,011	-	-
2360 MUSEUM	3,450	5,267	8,717	8,717	-	8,717	-	8,717	-	-
2374 HOME HEALTH	1,650,837	480,088	2,130,925	480,162	1,650,763	2,130,925	-	2,130,925	-	-
2390 DRUG FORFEITURES	-	4,000	4,000	4,000	-	4,000	-	4,000	-	-
2391 FC FIRE SERVICE AREA	172,568	52,906	225,474	43,754	181,720	225,474	-	225,474	-	-
2393 HALO PROJECT	-	84,537	84,537	83,037	1,500	84,537	-	84,537	-	-
2394 DUI REINSTATEMENT	80,000	15,968	95,968	95,968	40,000	95,968	-	95,968	-	-
2395 RECORDS PRESERVATION	144,081	46,406	190,487	76,487	114,000	190,487	-	190,487	-	-
2820 GAS TAX	480,000	424,237	904,237	419,757	484,480	904,237	-	904,237	-	-
2830 JUNK VEHICLE	129,177	16,237	145,414	16,237	129,177	145,414	-	145,414	-	-
2836 MT MEDICAID HEALTH IMPROVEM	470,000	454,949	924,949	454,949	470,000	924,949	-	924,949	-	-
2840 WEED TRUCK GRANT	-	5,683	5,683	(1,817)	7,500	5,683	-	5,683	-	-
2846 TALLY LK TANSY RAGW	-	30,815	30,815	5,815	25,000	30,815	-	30,815	-	-
2850 911 EMERGENCY	2,715,673	251,288	2,966,961	248,343	2,718,618	2,966,961	-	2,966,961	-	-
2859 GIS-MLIA	24,000	6,249	30,249	6,249	24,000	30,249	-	30,249	-	-
2888 I&R COMM SERVICE	180,996	7,819	188,815	15,031	173,784	188,815	-	188,815	-	-
2901 P I L T	1,238,113	3,078,244	4,316,357	2,210,390	2,105,967	4,316,357	-	4,316,357	-	-
2902 FOREST RESERVE TITLE	-	30,433	30,433	30,433	-	30,433	-	30,433	-	-
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	584,461	75,152	659,613	(1,767)	661,380	659,613	-	659,613	-	-
2919 COPS HIRING GRANT	71,659	248	71,907	71,907	71,907	71,907	-	71,907	-	-
2922 HIDTA	126,003	-	126,003	12	125,991	126,003	-	126,003	-	-
2928 WAR SUPPLEMENTAL GRANT	151,626	-	151,626	90	151,536	151,626	-	151,626	-	-
2930 BULLET PROOF VEST	15,000	19,142	34,142	19,142	15,000	34,142	-	34,142	-	-
2932 ALCOHOL ENFORCEMTN	-	163	163	163	-	163	-	163	-	-
2933 STEP DUI	25,489	1,262	26,751	1,286	25,465	26,751	-	26,751	-	-
2934 JAG CIVIL GRANT	38,489	-	38,489	-	38,489	38,489	-	38,489	-	-
2936 NATIONAL CHILDRENS ALLIANCE	8,215	2,255	10,470	2,255	8,215	10,470	-	10,470	-	-
2939 BIGFORK STORMWATER	38,200	4,273	42,473	4,273	38,200	42,473	-	42,473	-	-
2953 VFA PROGRAM	10,000	11,062	21,062	11,062	10,000	21,062	-	21,062	-	-
2955 CTEP LAKESIDE	-	5,388	5,388	5,388	-	5,388	-	5,388	-	-
2963 PREGNANT & PARENT TEEN	79,230	217	79,447	-	79,447	79,447	-	79,447	-	-
2964 COMMUNITY YOUTH SUICIDE	-	10,106	10,106	10,106	-	10,106	-	10,106	-	-
2966 RADON PROGRAM	1,492	8	1,500	1,500	-	1,500	-	1,500	-	-
2967 CANCER PROGRAM	211,283	339,941	551,224	340,254	210,970	551,224	-	551,224	-	-
2968 TOBACCO	73,446	79,995	153,441	79,899	73,542	153,441	-	153,441	-	-
2969 HEALTH CLINIC	1,754,974	326,320	2,081,294	322,383	1,758,911	2,081,294	-	2,081,294	-	-
2970 CONSORTIUM II	20,000	4,387	24,387	4,387	20,000	24,387	-	24,387	-	-
2971 W I C	359,789	13,406	373,195	13,406	359,789	373,195	-	373,195	-	-
2972 FAMILY PLANNING	612,624	393,486	1,006,110	450,351	555,759	1,006,110	-	1,006,110	-	-
2973 M C H GRANT	260,480	99,548	360,028	123,988	236,040	360,028	-	360,028	-	-
2974 CONSORTIA III	4,000	595	4,595	595	4,000	4,595	-	4,595	-	-
2975 AIDS GRANT	29,280	56,920	86,200	64,580	21,620	86,200	-	86,200	-	-
2976 IMMUNIZATION	30,953	-	30,953	30,953	30,953	30,953	-	30,953	-	-
2977 BIOTERRORISM	130,942	99,851	230,793	99,851	130,942	230,793	-	230,793	-	-
2978 TB GRANT	-	-	-	-	-	-	-	-	-	-
2979 AIR QUALITY GRANT	58,477	10,783	69,260	13,249	56,011	69,260	-	69,260	-	-
2980 OBESITY PREVENTION	15,000	18,029	33,029	18,029	15,000	33,029	-	33,029	-	-
2981 DRUG FREE COMM	-	89	89	89	-	89	-	89	-	-
2982 INDEPENDENT LIVING	154,900	95,330	250,230	73,630	176,600	250,230	-	250,230	-	-

THURSDAY, AUGUST 16, 2012
(Continued)

Flathead County Resources Available Non-levied Funds FY13								
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	MILL LEVY
2983 NUTRITION	485,624	330,689	816,313	385,367	430,946	816,313	-	816,313
2985 R S V P	67,333	6,570	73,903	2,413	71,490	73,903	-	73,903
2986 SENIOR CENTERS	18,962	1,411	20,373	1,411	18,962	20,373	-	20,373
2987 TRAINING GRANT	3,190	11,171	14,361	11,171	3,190	14,361	-	14,361
2988 SR HOME REPAIR	20,000	23,669	43,669	23,669	20,000	43,669	-	43,669
2992 PARKS GRANT FUND	-	293	293	293	-	293	-	293
2994 CTEPKILA BILE PATH	-	26	26	26	-	26	-	26
3201 HEALTH DEBT SERVICE	160,000	74,103	234,103	143,078	91,025	234,103	-	234,103
3400 SID REVOLVING	-	424,005	424,005	424,005	-	424,005	-	424,005
3530 EVERGREEN SRT	241,463	82,775	324,238	106,238	218,000	324,238	-	324,238
3531 RESTHAVEN SEWER	21,200	31,577	52,777	31,027	21,750	52,777	-	52,777
3532 EVERGREEN SEWER SID	326,483	130,845	457,328	152,328	305,000	457,328	-	457,328
3536 BIGFORK NORTH SEWER	20,693	33,709	54,402	30,302	24,100	54,402	-	54,402
3538 BIG MTN WATER PAVING	42,980	31,829	74,809	36,394	38,415	74,809	-	74,809
3539 SANDY HILL SID	10,468	25,421	35,889	24,689	11,200	35,889	-	35,889
3540 SHADY LANE SID	6,164	37,055	43,219	31,674	11,545	43,219	-	43,219
3541 WILLIAM LANE SID	10,837	43,845	54,682	39,082	15,600	54,682	-	54,682
3542 SOUTHSIDE TOWNHOMES SID	20,291	90,625	110,916	80,916	30,000	110,916	-	110,916
3543 RESTHAVEN RSID	36,799	15,492	52,291	22,291	30,000	52,291	-	52,291
3544 LODGEPOLE RSID	44,988	22,767	67,755	27,755	40,000	67,755	-	67,755
3545 SNOWGHOST RSID	25,411	4,701	30,112	9,112	21,000	30,112	-	30,112
3546 BADROCK RSID	16,975	5,321	22,296	3,896	18,400	22,296	-	22,296
3547 MENNONITE RSID	19,360	5,652	25,012	6,012	19,000	25,012	-	25,012
3549 SWAN HORSESHOE RSID	36,654	2,283	38,937	13,937	25,000	38,937	-	38,937
4001 CAP IMPROV JUNK VEHICLE	10,700	101,725	112,425	95,320	17,105	112,425	-	112,425
4002 HEALTH DEPT CA	30,000	64,058	94,058	22,058	72,000	94,058	-	94,058
4003 AREA ON AGING CIP	-	27,500	27,500	-	27,500	27,500	-	27,500
4004 MOSQUITO CIP	-	33,624	33,624	23,624	10,000	33,624	-	33,624
4005 ANIMAL CONTROL CIP	25,000	27,614	52,614	27,439	25,175	52,614	-	52,614
4006 SEARCH & RESCUE CIP	20,000	167,544	187,544	151,244	36,300	187,544	-	187,544
4007 SENIOR SERVICES CIP	-	35,750	35,750	-	35,750	35,750	-	35,750
4008 FC FAIR BLDG REP	61,000	315,860	376,860	94,287	282,573	376,860	-	376,860
4009 SHERIFF PATROL CAR	48,000	405,461	453,461	376,061	77,400	453,461	-	453,461
4010 FC DETENTION CTR	-	225,741	225,741	223,241	2,500	225,741	-	225,741
4011 FC LAND	-	98,137	98,137	97,137	1,000	98,137	-	98,137
4012 COUNTY BLDG CIP	-	182,002	182,002	181,502	500	182,002	-	182,002
4013 FAIR LAND ACQ	-	27,582	27,582	27,582	-	27,582	-	27,582
4014 PLANNING CAR/COPIER	-	84,398	84,398	84,398	-	84,398	-	84,398
4015 MAINTENANCE CIP	-	22,964	22,964	5,000	17,964	22,964	-	22,964
4017 MICRO COMPUTER	111,610	69,035	180,645	103,514	77,131	180,645	-	180,645
4018 FC FIRE SERVICE AREA	101,700	113,534	215,234	189,145	26,089	215,234	-	215,234
4019 EMS CIP FUND	31,050	8,424	39,474	30,000	9,474	39,474	-	39,474
4020 LIBRARY DEPRECIATION	416,516	89,610	506,126	235,126	271,000	506,126	-	506,126
4021 EXTENSION CIP	-	5,000	5,000	-	5,000	5,000	-	5,000
4022 DISTRICT COURT CIP	-	29,714	29,714	25,714	4,000	29,714	-	29,714
4025 911 CIP FUND	611,111	176,937	788,048	788,048	-	788,048	-	788,048
4027 ROAD CIP	-	220,891	220,891	199,141	21,750	220,891	-	220,891
4028 BRIDGE CIP	-	20,000	20,000	-	20,000	20,000	-	20,000
4030 COUNTYWIDE CAPITAL	-	784,345	784,345	444,805	339,540	784,345	-	784,345
4031 PARK CIP	-	43,333	43,333	43,333	-	43,333	-	43,333
4032 WEED CIP	-	61,000	61,000	61,000	-	61,000	-	61,000
4247 MENNONITE RSID	-	28,114	28,114	28,114	-	28,114	-	28,114
4249 SWAN HORSESHOE RSID	-	4,677	4,677	4,677	-	4,677	-	4,677
5020 SO COMMISSARY	31,100	33,400	64,500	40,200	24,300	64,500	-	64,500
5410 SOLID WASTE	6,274,843	3,076,076	9,350,919	3,241,319	6,109,600	9,350,919	-	9,350,919
5420 REFUSE/CLOSURE	51,800	1,168,609	1,168,609	538,609	630,000	1,168,609	-	1,168,609
5430 LINED CELL TRUST	51,800	1,144,698	1,196,498	456,498	740,000	1,196,498	-	1,196,498

Flathead County Resources Available Non-levied Funds FY13								
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	MILL LEVY
5440 SOLID WASTE LAND PURCHASE A	175,000	1,447,976	1,622,976	1,215,976	407,000	1,622,976	-	1,622,976
5450 FEC IMPROVEMENT FUND	-	244,696	244,696	183,696	61,000	244,696	-	244,696
7015 ANIMAL CNTRL FEED	700	84,136	84,836	84,136	700	84,836	-	84,836
7016 SUBDIVISION TRUST	-	3,094	3,094	3,094	-	3,094	-	3,094
7040 EVERGREEN MEDIAN	2,350	6,322	8,672	6,542	130	8,672	-	8,672
7051 FOSTER CARE	-	3,948	3,948	3,948	-	3,948	-	3,948
7054 ANIMAL CONTROL EXPENDABLE T	16,000	9,048	25,048	25,048	-	25,048	-	25,048
7055 LIBRARY GIFTS	15,000	108,110	123,110	103,610	19,500	123,110	-	123,110
7057 SHERIFFS DRUG TRUST	42,550	298,315	340,865	297,365	43,500	340,865	-	340,865
7058 COA ADVISORY	-	9,961	9,961	9,861	100	9,961	-	9,961
7059 SOMERS ENDOWMENT	-	1,028	1,028	1,028	8	1,028	-	1,028
7061 RACE PURSE EXP TRUST	-	8,883	8,883	8,883	-	8,883	-	8,883
7062 DRUG FORFEITURE	5,000	177,360	182,360	175,360	7,000	182,360	-	182,360
7063 BAD CHECK RESTITUTION TRUST	-	28,096	28,096	28,096	-	28,096	-	28,096
7064 CRIMINAL RESTITUTION TRUST	-	34,685	34,685	34,685	-	34,685	-	34,685
7069 AET DONATIONS	-	7,225	7,225	7,175	50	7,225	-	7,225
7070 ABANDONED PROPERTY	-	1,804	1,804	1,804	-	1,804	-	1,804
7071 CO ATTNY VICTIMS	-	70,519	70,519	70,519	-	70,519	-	70,519
7072 CAC TRUST FUND	-	3,562	3,562	3,562	40	3,562	-	3,562
7081 LAKESHORE PROTECTION	-	983	983	983	-	983	-	983
7087 JUV PRISONER DEPOSITS	-	445	445	445	-	445	-	445
7090 FORECLOSURE FUND	-	228,466	228,466	228,466	-	228,466	-	228,466
8050 GROUP INSURANCE TRUST	5,469,613	5,070,410	10,540,023	4,534,640	6,005,383	10,540,023	-	10,540,023
NON LEVIED TOTALS	27,624,465	25,148,244	52,772,709	22,723,707	30,049,002	52,772,709	-	52,772,709
FY13 NON LEVIED TOTALS	27,624,465	25,148,244	52,772,709	22,723,707	30,049,002	52,772,709	-	52,772,709
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	149.16
FY13 GRAND TOTAL	75,171,964	36,805,777	111,977,741	34,723,657	43,887,462	78,611,119	33,366,622	149.16
FY12 NON LEVIED TOTALS	30,496,326	25,339,719	55,836,045	23,862,652	31,973,393	55,836,045	-	55,836,045
FY12 LEVIED TOTALS	47,622,828	11,445,868	59,068,696	12,053,880	14,363,052	26,416,932	32,651,763	150.54
FY12 GRAND TOTAL	78,119,154	36,785,587	114,904,741	35,916,532	46,336,445	82,252,977	32,651,763	150.54
FY11 NON LEVIED TOTALS	31,504,165	23,081,399	54,585,564	24,291,347	30,294,217	54,585,564	-	54,585,564
FY11 LEVIED TOTALS	47,470,741	14,321,914	61,792,655	13,488,686	17,544,519	31,033,205	30,759,450	145.62
FY11 GRAND TOTAL	78,974,906	37,403,313	116,378,219	37,780,033	47,838,736	85,618,769	30,759,450	145.62

BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.

9:30:44 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, I. T. Director Vicki Saxby, GIS Director Mindy Cochran, Clerk Kile

Saxby reported GIS is considering a billing structure for maintaining data files for the cities and other entities. As of now there is not a charge for this maintenance. She reported she spoke with County Attorney Peter Steele, and he stated that there is nothing in Montana Code that states the GIS Department is obligated to maintain this data. Saxby explained that after talking with Pence his suggestion was to make sure the services provided were above and beyond what anyone else in the county and cities would expect.

Cochran explained Flathead County is the only county that does not charge for additional maintenance. She then asked the Commissioners for their input regarding possibly charging for these additional services in the future.

Chairman Lauman commented he would like to take this under advisement, and asked Mindy to provide them with any additional information she may obtain.

Saxby then spoke about loss of power at the data center last month. She stated it was a faulty battery in their UPS that sends negative power back to the power conditioning unit and that caused it to flip the breaker. They have consulted with their master electrician regarding alleviating any future problems and may be considering a new PDU in the future. Saxby stated that at this point they are considering all options.

Saxby then commented on email cleanup and stated they had talked to people about setting limits on email retention.

Saxby also reported on web projects and explained the direction they are taking in helping 911 and OES to develop a new website, and wanted to verify this is okay with the Commissioners. The Commissioners agreed with the direction I.T. is taking.

**THURSDAY, AUGUST 16, 2012
(Continued)**

Saxby briefly discussed with the Commissioners the work they are doing for AOA regarding advisement on replacing their software and the different options available.

**MEETING W/ DEBBIE PIERSON, GRANT WRITER RE: CDBG PUBLIC FACILITIES GRANT APPLICATION/
GATEWAY COMMUNITY CENTER**

[9:47:42 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Grant Writer Debbie Pierson, Sherry Stevens, Clerk Kile

Pierson explained a request was received for the county to sponsor a planning grant application for a (PAR) preliminary architect report for Gateway Community Center. She noted \$30,000 can be requested from CDBG that will require a match of \$1 for every \$3 that CDBG provides. Pierson stated Gateway Community Center has a grant writer on staff that will be doing the majority of the application.

Commissioner Holmquist made a **motion** to support the CDBG facilities grant application for Gateway Community Center. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

BOARD APPOINTMENT: FLATHEAD COUNTY BOARD OF ADJUSTMENTS

[10:00:44 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk Kile

General discussion was held relative to applicants Julia Fehrs, Rita Hall, Calvin Dyck and Russ Miller.

Commissioner Scott made a **motion** to appoint Calvin Dyke to the Board of Adjustments. Commissioner Holmquist **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

MEETING W/ MINDY COCHRAN, GIS RE: MARCO BAY ROAD

[10:03:25 AM](#)

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, GIS Director Mindy Cochran, GIS Analyst Nate Holms, Clerk Kile

Mindy reported on a road naming project taken on recently. She said in February Dave Prunty with the Road Department emailed her regarding a landowner at Marco Bay who was requesting road signs be installed. The Road Department employees were not clear on what the road names actually were. Mindy stated that the roads need to be renamed before they can install the signs. This road naming project was initiated in July which involves three roads. Mindy presented a COS and explained to the Commissioners the confusion regarding the different roads all claiming to be Marco Bay Road. On July 26 three road naming projects were initiated with ballots due back to the county on August 23.

There was discussion regarding Old Highway 93 and re-addressing those property owners as well as adopting a new name since there is another road also named Old Highway 93. Mindy reiterated a petition was initiated for this project as well, and the time line for the ballots to be returned is August 23. On August 13 the GIS Department was contacted by some of the landowners who expressed their concern and frustration over changing the road names. They stated it has always been Marco Bay Road and disagree with what the records show. Mindy showed the certificate of surveys to the Commission which demonstrated the road names and matched their records.

Mindy stated from the GIS standpoint this needs to be cleaned up. The property owners asked for a meeting which was well attended. Mindy stated she reviewed the following four solutions with the property owners. She then explained to the Commissioners the following four solutions.

- Follow normal road renaming procedures outlined in Flathead County Resolution #1626C (i.e. majority vote for each road naming project).
- Officially rename the road commonly referred to as Marco Bay Road, but retain Marco Bay as part of the name for all roads.
- Officially adopt the commonly used road names for Marco Bay Road / Old Highway 93.
- Officially adopt Marco Bay Road for all roads to be named; using directional's to differentiate each road.

Mindy explained she expects protests from the property owners whether the roads are renamed or not, so wanted to present the situation to the commissioners before moving ahead.

Commissioner Holmquist stated she agreed that Marco Bay Road should stay as is, but expressed that Old Highway 93 does need to be renamed due to the fact there is another road with that same name. She also commented that the other two roads should be renamed by a majority vote from the property owners. Both Chairman Lauman and Commissioner Scott agreed with Commissioner Holmquist, and advised Mindy to move ahead with her road-naming project.

12:00 p.m. Commissioner Holmquist: Committee for a Better Bigfork meeting @ Methodist Church
1:00 p.m. Commissioner Holmquist: Health Board meeting @ Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 17, 2012.

FRIDAY, AUGUST 17, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 20, 2012.
